Office of General Counsel Federal Election Commission 999 E. Street, N.W. Washington, D.C. 20463

MUR # 5699

Re: Complaint Filing against:

New York Senate 2000 Friends of Hillary Clinton

Hillary Rodham Clinton for US Senate Committee

New York State Democratic Committee Democratic Senatorial Campaign Committee

Senator Hillary Rodham Clinton

Mr. Marc E. Elias Mr. David Rosen

Mr. Andrew Grossman

FEDERAL ELECTION
COMMISSION
OFFICE OF CENERAL
COUNTEL

Dear Sirs:

Please let this letter serve as the official filing of complaint against the above-referenced entities, along with any other responsible parties that I may be unaware of.

I am Patricia Waters and can be contacted through Zinn & Associates, 23236 Lyons Avenue, Suite 216, Santa Clarita, CA 91321. If you care to contact me by phone, I can be reached through Wendy J. Zinn at (661) 254-1000

In July of 2000 I was hired as an outside consultant to handle the print production management and consulting for the Hollywood Gala Salute to President William Jefferson Clinton. The invoice for my consulting fee of \$10,000, as agreed, was paid in full on August 25, 2000. Any additional expenses I incurred were to be submitted on or before \$/25/00 and I was to be reimbursed in full. These invoices were submitted in a timely manner, as requested, for reimbursement totaling \$11,848.53. Though I was told I could expect timely payment, it was not until after a lengthy series of promises and delays that I finally received check #1060 dated 3/2/01 for \$13,057.94, which was drawn on an account in the name of the American Spirit Foundation. The check amount exceeded the total of the original invoices to cover agreed upon interest. I then discovered that the check was dishonored by the bank due to insufficient funds. I notified the office where the check had been picked up immediately and I was told a Cashier's Check was to be issued the next day.

I subsequently received several more verbal promises of a replacement check, but to this day my invoices remain unpaid, despite continual efforts to collect, all the while with no one disputing the validity of the charges. A criminal complaint was filed in 2001 with the local Sheriff's Department in connection with the dishonored check. My case was forwarded to the Fraud Detective Unit, who, after a telephone interview with me, obtained a search warrant on the bank account. The bank records, I was told, indicated that there was never enough money in the account to cover my check from the date of issuance. However, there were large amounts deposited and disbursed to various entities previously including an individual described as a "Black Tie Loan Shark". During the course of their

investigation, the District recorney's office told the fraud detective (Etective Mundell) that it was a "bookkeeping error" and "it would get taken care of", so no further action was needed on their part.

Beginning in early 2004, I became aware that Mr. Marc Elias handled the legal matters in connection with New York Senate 2000, so I began communicating with his office, inasmuch as New York Senate 2000, and other related entities, received the direct benefit of my services and had the ultimate responsibility for same. Copies of all the written correspondence with his office are enclosed, with a summary as follows:

Date	<u>To</u>	Copies To	Response
January 23, 2004	Mr. Marc E. Elias	Mr. Aaron Tonken	Yes, 2/17/04 (W)
February 12,2004		Ms. Tamera Luzatto	No-Would not Accept
February 23, 2004		Ms. Tamera Luzatto	No-Would Not Accept
February 28, 2004		Ms. Tamera Luzatto	No-Would Not Accept
April 27, 2004	Mr. Marc E. Elias	None	None
July 1, 2004	Mr. Marc E. Elias	None	None
September 30, 2005	Mr. Marc E. Elias	None	Ms. Whitney Burns (V)
November 1, 2005	Mr. Marc E. Elias	Hillary Clinton	Ms. Whitney Burns (V)
		Friends of Hillary Clinton Federal Election Commission	Heather (V)
December 9, 2005	Mr. Marc E. Elias	None	None to date

The most recent attempt to collect was in September/October/November/December 2005, when through Friends of Hillary I was put in contact with Ms. Whitney Burns, whom we were told represented Marc E. Elias of the New York Senate 2000. We provided all that has been requested (well beyond what should ever have been required) and have heard nothing further from him. My invoices have never been disputed. Even in the criminal trial of David Rosen, when I was called to testify concerning the work I performed for the Gala, it was not disputed, even though it was never reported in the final accounting for the Gala. My testimony included reference to these invoices not being paid. Other testimony during that trial revealed evidence that invoices had been hidden or destroyed, which apparently included my invoices.

I believe that having exhausted all other means available to me to resolve this matter, it is time to file an official complaint. I have just learned through the media that Mr. Andrew Grossman has entered into a Conciliation agreement in connection with this event, requiring that he file an amended disclosure report.

It is my understanding that Mr. Marc Elias is likely in possession of my deposition covering these matters as well, and of course, he was formally made aware directly by me in my initial correspondence to him of January 23, 2004.

Respectfully,

Patricia Waters, Complaintant

c/o Zinn & Associates, 23236 Lyons Avenue, Suite 216, Santa Clarka, CA

Copy to: Mr. Tom Anderson, Federal Election Commission

State of California County of 205 Ang 2020
Subscribed and sworn to (or affirmed)
Before me on this 2 day of Jan 2006

personally known to me or proved to me on the basis of satisfactory evidence to the the

ClarRerson(s) who appeared before the

(Seal)